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DE RUEHME #2552 2401607  
ZNR UUUUU ZZH  
P 281607Z AUG 09  
FM AMEMBASSY MEXICO  
TO SECSTATE WASHDC PRIORITY 8057

UNCLAS MEXICO 002552

SIPDIS

WHA/MEX FOR MARY STICKLES

E.O. 12958: N/A  
TAGS: [PHUM](#) [SNAR](#) [ASEC](#) [MX](#)  
SUBJECT: MX 2009-397, ICE LEAHY VETTING REQUEST

¶1. Action request. Post requests a response within 10 business days September 14, 2009 per WHA/MEX guidelines for this Leahy vetting request from ICE on Commercial Fraud Task Force Agents, in U.S./Mexico border, beginning September 18, 2009.

¶2. Post possesses no credible evidence of gross violations of human rights by the individuals listed below and requests that the department conduct Leahy vetting checks.

¶3. Name (Father, Mother, First), DOB, National Identification Number, POB, Position, Organization.

MORALES-HEYSEY, MORALES, JAVIER, 6-Sep-73, M, 278445289736, MEXICO, D.F., ADMINISTRADOR DE LA ADUANA DE CANCUN, ADMINISTRACION GENERAL DE ADUANAS

MEJIA, ARCE, JULIO CESAR, 1-Jan-61, M, 267046193733, MEXICO, D.F., SUBADMINISTRADOR DE INFORMATICA Y CONTABILIDAD, ADUANA DE VERACRUZ

GOMEZ, GARZA, GUILLERMO NATIVIDAD, 12-Jan-77, M, 1376040639306, TAMPICO, TAMAULIPAS, SUBADMINISTRADOR DE INVESTIGACION ADUANERA, ADMINISTRACION CENTRAL DE INVESTIGACION ADUANERA

FEELEY